

Notice of Public Meeting
Salt Lake City School District
Snowbird Resort Center (Little Cottonwood Canyon)
Cottonwood Room D

Kristi Swett, Board President
Heather Bennett, Board Vice President
McKell Withers, Superintendent

Salt Lake City Board of Education Annual Planning Session

July 5, 2012

9:00 a.m. Closed Executive Session

- Litigation
- Negotiations
- Property
- Personnel

10:00 a.m. Limited Consent Agenda – The following routine items are placed on this agenda to expedite the work of the board. If there are questions or concerns that require board discussion before a vote of approval, any board member may request to have that item placed on the Discussion or Action Agenda of the next regularly scheduled Board Business Meeting. There will be no other action taken by the board during this annual planning session.

- a) Purchasing Report
Purchasing Report
- b) Human Resources Report
- c) Minutes for the Board Business Meeting, June 5, 2012
- d) Minutes for the Board Study Session, June 19, 2012
- e) 2012-2013 Employee Agreements for Salt Lake Association
Of School Administrators (SLASA), Building and Grounds,
Child Nutrition, Comprehensive, Salt Lake Educational Office
Personnel (SLEOPA), and Transportation

[EXHIBIT a](#)
[Exhibit a Excel Format](#)
[EXHIBIT b](#)
[EXHIBIT c](#)
[EXHIBIT d](#)
[EXHIBIT e](#)

10:15 a.m. Board Priorities and Professional Development (working lunch at noon)

- 2012-2013 Tentative Schedules
 - Basic Outline for Board Meetings
 - Board Policy Subcommittee Schedule
 - Board SCC Assignments
- Board of Education Handbook
- Elementary Base Program Review (with federal resources)
- Priorities for New Resources
- Professional Learning Communities/Positive Learning Cultures
 - Customer Service Focus
- Other

1:00 p.m. Administrative Updates

- Superintendent's Report: Cultivating a College, Career, and Civic Ready Environment; Emerging Priorities; District Message/Public Communication

2:00 p.m. Adjourn